

EXHIBITS TO AFFIDAVIT OF OWEN F. DUFFY

EXHIBIT 17

Case 1:07-cv-04528-MGC Document 13 Filed 06/20/2007 Page 1 of 4

Joseph A. Vogel (JV-5533)
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Attorneys for Garnishee Standard Chartered Bank

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TRANSFIELD ER CAPE LIMITED,

Plaintiff, 07 CIV 4528 (WHP)

-against-

FUCHUEN DIHAI SHIPPING CO. LTD. and
ZHEJIANG FUCHUEN CO. LTD.,

Defendants.

ANSWER OF GARNISHEE
STANDARD CHARTERED BANK IN
RESPONSE TO MARITIME
ATTACHMENT AND GARNISHMENT

TO THE MARSHALL OF THE SOUTHERN DISTRICT OF NEW YORK:

In compliance with Rule B(3)(a) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, and in reference to that certain Process of Maritime Attachment and Garnishment, dated June 1, 2007, as initially served upon garnishee STANDARD CHARTERED BANK, One Madison Avenue, New York, New York 10010 and again thereafter; garnishee STANDARD CHARTERED BANK, by its attorneys Kravet & Vogel, LLP, as its verified answer does hereby state that on the date of service upon garnishee of another copy of the aforementioned Process of Maritime Attachment and Garnishment, and as of the date of this response, STANDARD CHARTERED BANK, New York Branch, had no property or assets in its possession or custody owing or belonging to the defendants, except for the following two (2) wire

transfers which have been restrained pending further court order pursuant to the aforesaid Process of

Maritime Attachment and Garnishment:

Wire No. 1:

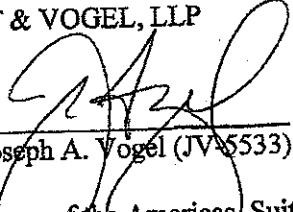
Transaction Reference:	20070608-00029277
Sender Reference Number:	P0706080160OP01
Wire Transfer Request Received (NY):	June 8, 2007
Value Date:	June 8, 2007
Amount of Wire:	US\$3,050,000.00
Amount Restrained:	US\$3,050,000.00
Originator:	Zhejiang Fuchuen Co Ltd 35.F, Flat B, United Centre 95 Queensway Hong Kong Fortis Bank HK
Originator's Bank:	Attn Zonnie Leung Rm Inst Bkg Fds 27.F Fortis Bk Twr 77-79 Gloucester Wanchai Hong Kong Zhejiang Fuchuen Co Ltd. Standard Chartered Bank HK Ltd. 4-4A Des Voeux Road Central Hong Kong
Beneficiary:	
Beneficiary Bank:	

Wire No. 2:

Transaction Reference:	20070611-00019012
Sender Reference Number:	070611MS99241100
Wire Transfer Request Received (NY):	June 11, 2007
Value Date:	June 11, 2007
Amount of Wire:	US\$193,640.65
Amount Restrained:	US\$193,640.65
Originator:	Zhejiang Fuchuen Co Ltd Office B 35/F United Ctr 95 Queensway HK Bank of China (Hong Kong) Ltd. Settlement Division 24/F Bank of China Center Olympian City 1, 11 Hoi Fai Road Sang Thai Shipping Agency(s) Pte Ltd Standard Chartered Bank Maxwell Road Singapore 9038
Originator's Bank:	
Beneficiary:	
Beneficiary Bank:	

Dated: New York, New York
June 20, 2007

KRAVET & VOGEL, LLP

By: 
Joseph A. Vogel (JV 5533)

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Attorneys for Garnishee Standard Chartered Bank

TO: Lennon, Murphy & Lennon, LLC
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(212) 490-6050

Attorneys for Plaintiff

VERIFICATION

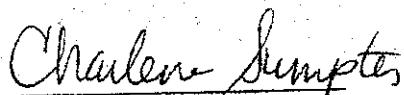
STATE OF NEW YORK)
)ss.:
COUNTY OF NEW YORK)

JAYSON JARUSHEWSKY, being duly sworn, deposes and states as follows: I am an Executive Vice President and Head of Legal -The Americas, for Standard Chartered Bank, and have reviewed the contents of the forgoing Answer of Garnishee Standard Chartered Bank in Response to Maritime Attachment and Garnishment and know the contents thereof and that the same are true as to my own personal knowledge, except as to those matters stated to be upon information and belief, and as to those matters I believe them to be true. I base my information upon personal knowledge and a review of the Bank's files relating to this matter.



JAYSON JARUSHEWSKY

Sworn to before me this
26th day of June 2007



Charlene Sumpter
Notary Public

CHARLENE SUMPTER
Notary Public, State of New York
No. 01SU5042463
Qualified in New York County
Commission Expires April 24, 2007
2011